MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SPECIAL SESSION

February 23, 2017

The West Valley City Professional Standards Review Board met on February 23, 2017, at 12:00 PM in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, Duane Mueller, Micah Bruner, Abby Dizon-Maughan

Others present: Ryan Robinson, Sean McCarthy, Scott Buchanan, Mary Hutchings

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

3. Motion for Closed Session

Duane Mueller made a motion to go into a closed session for discussion of the professional competence and character of an individual. Micah Bruner seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 12:05 PM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING

SPECIAL SESSION

February 23, 2017

The West Valley City Professional Standards Review Board met in closed session on February 23, 2017 at 12:05 PM, in the Administrative Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Matt MacPherson, Duane Mueller, Abby Dizon-Maughan

Others present:

Ryan Robinson, Scott Buchanan, Mary Hutchings, Sean McCarthy

There being no further business of the West Valley City Professional Standards Review Board, the closed session held February 23, 2017, at 12:05 PM was adjourned at 2:00 PM by Chairperson Abby Dizon-Maughan

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on February 23, 2017. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this February 23, 2017

	Chairperson	
Attest:		
Secretary		